

# Arizona State Board for Charter Schools

## Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

[www.asbcs.az.gov](http://www.asbcs.az.gov)

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### CHARTER MISSION AMENDMENT REQUEST

(Charter Holder Name) Montessori Education Centre - Charter School (CTDS) 078763000

(Charter Holder Mailing Address) 2834 E. Southern Ave.

(City, State) Mesa (Zip) 85204

(Charter Representative's Name) Tamara Whiting

(Phone Number) 480-926-8375 (Fax Number) 480-503-0515

**Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.**

✚ Change in mission / description

Included is the following:

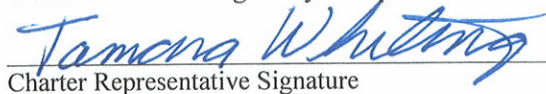
- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and Montessori Education Centre - Charter School (Charter Holder), herein agree to amend the terms of the charter contract as follows:

**FROM:** Montessori Education Centre is a Montessori kindergarten, elementary and junior high program serving children in the Mesa area. The Centre is committed to the development of the whole child by providing our students a well-rounded individualized educational and developmental experience that is grounded in Montessori Principles; improving the academic performance and attitudes of students in key subject areas that nurtures an enduring love of learning and empowers them to live their lives as contributors to society, compassionate global citizens, and committed stewards of the earth.

**TO:** Montessori Education Centre - Charter School (MEC) is a Montessori Primary, Elementary and Secondary program serving children in Mesa, Arizona. MEC is committed to the development of the whole child by: providing our students a well-rounded, individualized educational and developmental experience that is grounded in Montessori principles: improving the academic performance and attitudes of students in key subject areas that nurture an enduring love of learning and empowering them to live their lives as contributors to society, compassionate global citizens, and committed stewards of the earth.

In witness whereof, Charter Holder has signed this contract amendment as of this 18 day of September, 2008, and the State Board for Charter Schools has signed this contract amendment as of this \_\_\_\_ day of \_\_\_\_, 200\_\_, to take effect at such time as it is signed by both parties.

  
Charter Representative Signature

\_\_\_\_\_  
Representative Signature for the Arizona State Board for Charter Schools



## **Minutes of Public Meeting**

### **Sections 7.8.1 and 7.8.2**

#### **MINUTES OF PUBLIC MEETING OF THE MONTESSORI EDUCATION CENTRE – CHARTER SCHOOL BOARD OF DIRECTORS OF MEETING HELD SEPTEMBER 18, 2008**

A public meeting of the Montessori Education Centre – Charter School Board of Directors was convened at 9:05am on September 18, 2008 in the Director's Office at 2834 E. Southern Ave, Mesa, Arizona. Present at the meeting were the following members of the Montessori Education Centre – Charter School Board of Directors: Marilise Hazime, Johna Martinez Stephanie Espinoza, Katy Huston and Tammy Whiting. Absent were: (all members were present). The following matters were discussed, considered, and decided at the meeting:

1. The Minutes of the previous meeting were presented. Johna Martinez made a motion to approve the minutes, Marilise Hazime seconded the motion. A vote was held and the minutes were approved by a vote of 5 to 0.
2. Tammy Whiting presented the Declaration of Curricular and Instructional Alignment to the Arizona Academic Standards. The Board viewed the Alignment of the Montessori Curriculum and the Standards. Katy Huston made a motion to approve the alignment and corresponding evaluation system for assessing whether teachers are integrating the Standards into their instructional practices. Stephanie Espinoza seconded the motion. A vote was held and the motion was approved by a vote of 5 to 0.
3. Election of Officers for the Board of Directors: Tammy Whiting was elected as the President of the Board and Johna Martinez was elected as the Secretary.
4. The Profit and Loss Statement from the month of July was reviewed. Stephanie Espinoza made a motion to approve the past quarter expenditures and the P&L. Marilise Hazime seconded the motion. A vote was held and the motion was approved by a vote of 5 to 0.
5. Tammy Whiting reviewed the need to have monthly or every other month meetings for Board of Director.
6. The Montessori Education Centre – Charter School is up for Accreditation status with the American Montessori Society. We have met all requirements and are now awaiting review by the AMS board.
7. Tammy Whiting presented the revised Bylaws for the Board of Directors. Johna Martinez made a motion to approve the revised Bylaws. Katy Huston seconded the motion. A vote was held and the motion was approved by a vote of 5 to 0.
8. Tammy Whiting presented the revised Mission Statement. Stephanie Espinoza made a motion to approve the revised Mission Statement. Marilise Hazime seconded the motion. A vote was held and the motion was approved by a vote of 5 to 0.
9. Stephanie Espinoza submitted her request for removal from the Board of Directors. The Board accepted her request for removal with a hearty thank you for all of her hard work.

The meeting was adjourned at 9:45am.

**Dated this 18<sup>th</sup> day of September, 2008.**

**Montessori Education Centre – Charter School Board of Directors**

By 